

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1SQeFFFiipTihEdqCzRHQTEhVXTASNeGp</u>
TOTAL RECEIVED	0.00078983 BTC
	49.57 USD
TOTAL SEND	0.00078983 BTC
	49.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-27 22:13:40	<u>106dd0dda9a2aa5637f723</u> <u>45211a3ebed968f0629b7d</u> <u>d6fd4a2fe99526e30650</u>	- 0.00002169 BTC	
			0.63 USD	
2	2023-07-26 08:02:13	<u>50e645a4fbe8c29c59cf68</u> <u>3b29729b12f0f04931b1c2</u> <u>38731c8d87c4553e3973</u>	+ 0.00002169 BTC	
			0.63 USD	
3	2023-07-01 00:15:34	<u>2bdbcadd8036f2d9ad1c8f</u> <u>5d5985ee5d85e0f77a8968</u> <u>85bf966978d42a8770d1</u>	- 0.00016003 BTC	
			4.87 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-28 08:54:53	<u>d2296406443c89b83f9d07311e75fc5084b29bb238fcd5b2bb7a765d054e676e</u>	+ 0.00016003 4.84 USD	BTC	 
5	2023-06-17 19:55:08	<u>7fcaba10a6f6e41412cea00fc6067cac63fb5c5d29f2f86267e6c08c7a7c50cc</u>	- 0.00003151 0.83 USD	BTC	 
6	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807d7dcddd2d329e95fe6ddb8f9427a120f449a463e7</u>	+ 0.00003151 0.81 USD	BTC	 
7	2023-04-19 12:08:09	<u>fa39e81ff316277c27bbaea0ec3c9ca2a21023ca586ef54b2b2c61bd2eac08bc</u>	- 0.00002780 0.81 USD	BTC	 
8	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d0ac4155b2449e0caf5f545de5dc64216e6961b5088</u>	+ 0.00002780 0.81 USD	BTC	 
9	2023-03-16 12:59:29	<u>8262b5f76961dd2fdd7c4cb9bb83be5ffa793933a716a25c3a5756ef7eeae4d9</u>	- 0.00001000 0.24 USD	BTC	 
10	2023-03-15 23:21:31	<u>8b438f047efb95d252aa445a99ef1bdfd9950705641ecd97575f818b132de845</u>	+ 0.00001000 0.24 USD	BTC	 
11	2023-01-26 12:16:16	<u>20a70ed9b2bfaf092dabc9abe914092401759fb607853d54e34a5a26328d2065</u>	- 0.00002435 0.56 USD	BTC	 
12	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f993fbc98862390f9f7a81dc500bac5ec83a0960885c</u>	+ 0.00002435 0.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-11-06 00:44:48	<u>0538feebf2d99048bcfdc4</u> <u>9945f47e1234c2ee70c406</u> <u>4815aed14f3916806116</u>	- 0.00001311 BTC 0.27 USD		
14	2022-11-05 02:19:25	<u>3bab7e212db2b5a78a3edf</u> <u>ac5f4787a145fde84a0168</u> <u>477840d921102ba85bb7</u>	- 0.00001785 BTC 0.38 USD		
15	2022-10-22 22:50:50	<u>4921ac216b602a0f5e1c8d</u> <u>b979da87866f7e59d4287a</u> <u>8512f217351dd208f25d</u>	- 0.00003409 BTC 0.65 USD		
16	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00001311 BTC 0.25 USD		
17	2022-09-26 12:47:08	<u>7c5312f70874b929f64e57</u> <u>a89622f344110208b4707c</u> <u>8b246fdb63ef1deae183</u>	- 0.00002227 BTC 0.42 USD		
18	2022-09-20 08:07:19	<u>23b2e95eb4456d4e6cebbb</u> <u>739edfeb15b74ae3d53311</u> <u>40c3c6bfa86d9731fbac</u>	- 0.00004023 BTC 0.77 USD		
19	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00003409 BTC 0.67 USD		
20	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00004023 BTC 0.91 USD		
21	2022-08-08 18:30:07	<u>fb5912b21d952f6eaf1f9e</u> <u>6fb47bb69c3aec1a9689d1</u> <u>e33c17dd0ef91b006237</u>	+ 0.00001785 BTC 0.42 USD		

#	Date & time	Transaction Id	Amount		
22	2022-07-08 21:51:56	<u>e285fe7c70aa4a9be5ba14</u> <u>7f2f05da89b798d5ce815e</u> <u>113c931f83f075a6aaf9</u>	+ 0.00002227 BTC 0.48 USD		✓
23	2022-06-27 04:23:35	<u>193fdffc514ba7af32b1793</u> <u>9d0dd87b8010190635bbf2</u> <u>984dadcf389aa7ec4cdf</u>	- 0.00001260 BTC 0.26 USD		✓
24	2022-06-27 04:17:18	<u>c434dc56fc1821c69dea1a</u> <u>f714f48e04082c810aa4ff</u> <u>25f5bc3c4bfff17bb9e61</u>	- 0.00001044 BTC 0.22 USD		✓
25	2022-06-27 04:17:18	<u>f5b7ce668266e22488a859</u> <u>3efe2a231453fb9d08b4b3</u> <u>1aa37ead125fb2752913</u>	- 0.00002043 BTC 0.43 USD		✓
26	2022-06-27 04:00:18	<u>40acae2039c2693da676b4</u> <u>585aed7b7aab8da8d74d1a</u> <u>76de99e71f749cfdedf8</u>	- 0.00001086 BTC 0.23 USD		✓
27	2022-06-15 07:44:58	<u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u>	+ 0.00002043 BTC 0.41 USD		✓
28	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00001260 BTC 0.37 USD		✓
29	2022-05-03 12:20:53	<u>cf8bc079579153b8b91fc8</u> <u>6ee0652c6f5728b6ed88b6</u> <u>ac46b597ae7a7b6a82a8</u>	- 0.00013141 BTC 5.03 USD		✓
30	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00001044 BTC 0.40 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-28 12:44:06	<u>577effebe945696e134781</u> <u>11bd734ffcab853e0ea3a2</u> <u>2490ec3438474a4e286d</u>	+ 0.00013141 BTC 5.18 USD		✓
32	2022-04-20 17:21:37	<u>b02ea3381f38e8a482494f</u> <u>ca3e081ffbd9be98ed8b9c</u> <u>f441018a8f7b83cc3aec</u>	+ 0.00001086 BTC 0.44 USD		✓
33	2022-04-02 08:52:39	<u>941ae6263334942455ca89</u> <u>dc4a9338a6f891633474e2</u> <u>282b4ed37487dad37461</u>	- 0.00001100 BTC 0.51 USD		✓
34	2022-04-02 01:44:35	<u>5c66d3269c60a47daa0bd6</u> <u>a97e3ebd6621119564c959</u> <u>fea250e33b0c51b172ee</u>	+ 0.00001100 BTC 0.51 USD		✓
35	2022-04-01 01:12:38	<u>df8914d55f87022ea35f23</u> <u>75a0dc37f966d0c5d6e280</u> <u>0e39b38128ad3f9393b3</u>	- 0.00000730 BTC 0.32 USD		✓
36	2022-03-29 12:34:32	<u>b6745fef873c5078e54245</u> <u>c656359dc0318149052cdc</u> <u>4b0cb386c471e4dd59a0</u>	+ 0.00000730 BTC 0.34 USD		✓
37	2022-03-26 10:53:21	<u>e7873a7453055c6c0a6087</u> <u>33c4a60122b945e9c5a4df</u> <u>244fdcb19d96d1b6fac1</u>	- 0.00001010 BTC 0.44 USD		✓
38	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0</u> <u>ea7cb6eb196f494e9237</u> <u>4c6ff7f45342ab5d2058</u>	+ 0.00001010 BTC 0.38 USD		✓
39	2022-03-01 11:31:32	<u>ab4421fccad97b4af80403</u> <u>ec1c3868132c42f2641ec9</u> <u>424cb66d0b01316e06cf</u>	- 0.00008932 BTC 3.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-03-01 10:07:37	<u>58eb331050f1ea854ad858</u> <u>976e41d1991181a08d512e</u> <u>57d6a74db63eb4290b1d</u>	+ 0.00008932 BTC 3.89 USD		
41	2022-01-17 14:48:56	<u>a640e08992fa9e172c7f30</u> <u>4a77dfbacb038163fbd8e1</u> <u>c0f8ab2c5610902f4626</u>	- 0.00008344 BTC 3.52 USD		
42	2022-01-16 10:19:34	<u>2ff711b4275f91ac95728f</u> <u>dbd10cee6bb957ba952ddd</u> <u>eb2a400fa3bc60cb6f9c</u>	+ 0.00008344 BTC 3.59 USD		

* USD values displayed at the time of transaction

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